

**FORT SILL RETIREE COUNCILS**  
**Minutes**

1. Under the provisions of AR 600-8-7, Retirement Services Program, a meeting of the Fort Sill Retiree Councils was held Thursday, 17 November 2005.

**2. MEMBERS PRESENT.**

COL Stephen Glick, Chairman  
COL Tom Bullock  
LTC Bill Kindt  
LTC Jerry Orr  
MAJ Angelo Venniro  
CW5 Joseph Diaz  
CWO Grimur Magnusson  
CSM William Barwick  
CSM George Ponder, Chairman  
MSG James Elliott  
SGM H E McClure  
MSG Ernst Smith  
1SG John Spray

**3. EXCUSED ABSENCES.**

COL Peterson  
CSM Nifong  
MSG Dorrough-Barker

**4. MEMBERS ABSENT.**

LTC Kindt  
LTC Webb  
CW4 Talley  
CSM Green  
1SG Hedrick  
1SG Roth  
SFC Karl Ellison  
Sally Cannon

**5. MEMBERS RESIGNED.**

CSM Reed  
COL Steinig

**6. MEETING CALLED TO ORDER.** 0800 by COL Glick, Chairman.

**7. PLEDGE.** All members.

**8. INTRODUCTION OF NEW MEMBER(s).** LTC Jerry Orr.

**9. OPENING REMARKS.** CSM Ponder expressed his thanks to all of those who helped with the Open House and to the RSO staff for the Letters of Appreciation and to MSG Ernest Smith for the good job on the Certificates.

COL Glick recognized CSM Ponder for all of his help during the Open House and staying on top of issues. COL Glick will stay in touch with Avis Allen, about the fact that this is the only installation with a dual hat of RSO/Transition Chief.

CWO Magnusson was concerned about our flag boxes going away because of RCF and BRAC. CSM Ponder said that he didn't think we had anything to worry about right now and maybe never.

A certificate will be made for Mid America lumber for their wood donation. It will be presented by 1SG Spray and CW5 Diaz.

CSM Barwick made a motion to purchase one box of black hats . CSM Ponder seconded the motion. On hand: 85 hospital hats and 1 council member hat.

CSM Barwick said new changes for the Commissary are on track for June 2006.

**10. GUEST SPEAKER.** COL Glick introduced Ms Pam Pflager.

Charlie's will open in December in the Food Court.

There is an AAFES website to order gifts and certificates on-line in the on-line catalog "CentricMall.com."

Saturday, 19 November there will be Thanksgiving promotions at the Commissary.

SGM McClure asked about who determines the brands of items sold in the PX - Pam said that buyers out of Dallas determine what brands will be sold.

COL Bullock asked what happens to items that don't move - They usually become sale items.

CSM Ponder asked if there was any thought of making all the shopping in one center like Wal-Mart - The concept has been talked about but no plans to do it at this time.

**11. RSO COMMENTS.** RSO website will be temporarily done by MSG Elliott until a new person on RSO staff can assume the duties.

**12. MINUTES OF LAST MEETING.** Minutes of last meeting were passed.

**13. FINANCIAL REPORT.** CSM Barwick gave the financial report (see attached report). CW5 Diaz made a motion to accept Report. Agreed by all.

**14. SILLFACT REPORT.** 1SG Spray will no longer be able to attend Sill Facts meetings. CWO Magnusson said he would start attending.

**15. AWARD PRESENTATION.** None.

**16. COMMITTEES.** COL Glick - members need to be willing to work on committees. Committee positions assigned as follows:

**Hospital -**

COL Bullock  
CSM Ponder  
Ms Linda Tunnell

**Honor Guard -**

CSM Ponder  
1SG Spray

**Materials for Flag Box -**

1SG Spray  
CSM Green

**Banquet Set-Up -**

CSM Barwick  
MSG Elliott  
MSG Smith  
MSG Dorrough-Barker  
CWO Magnusson

**Tours -**

Ms Sally Cannon  
LTC Kindt

**Transportation -**

COL Bullock  
LTC Orr

**Donations/Door Prizes -**

MSG Elliott, Chairman  
COL Peterson  
COL Glick  
CW5 Diaz  
CW4 Talley  
SFC Ellison

**Emcee -**

SGM McClure (for 2006)

COL Glick - Linda, please make sure a contract is made with Patriot Club so we know what we will be charged for Set-up/Clean-up; need to know exact amounts. Contract should be for an exact amount.

**17. CLOSING COMMENTS.** Retiree Coins - Each member gets one free. Cost will be \$5 for an additional coin. Motion was made for coins to be given to people for special occasions. COL Bullock amended motion to say that coins will only be given out by Chairmen. Motion seconded by all. One hundred and eighty-seven coins were given to CWO Magnusson to go into our

ATZR-ONS

SUBJECT: Fort Sill Retiree Councils Meeting, 17 November 2005

Inventory. Council agreed to absorb the cost of the dye.

CSM Barwick proposed a shirt for all council members. Color of shirt will be blue. Set-up cost will be paid for by Council. Each member will pay for his or her own shirt. Shirts will be ordered from one source. All members agreed.

Council membership - CSM Ponder suggested that any member who misses two consecutive meetings without an excused absence will be informed that they are no longer on the Council.

**18. ADJOURNMENT.** Meeting adjourned at 1040 by COL Glick, Chairman.

**19. NEXT MEETING.** Thursday, 16 February 2006, 0730 for coffee and pastries in the Caisson Room.

Respectfully submitted,

*Phyllis A Dorough-Barker*

PHYLLIS A DOROUGH-BARKER  
MSG, USAR-AGR, Retired  
Secretary, Retiree Councils

*George Ponder*

GEORGE PONDER  
CSM, US Army, Retired  
Chairman, Enlisted Council

*Stephen Glick*

STEPHEN GLICK  
COL, US Army, Retired  
Chairman, Officer Council

**APPROVED:**

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DAVID C RALSTON  
Major General, USA  
Commanding